

**Sturm Memorial Library  
Board of Trustees Meeting  
June 11, 2019**

Meeting was called to order at 5:41pm by President Judy Trull.

**Roll Call-** members present: Judy Trull, Alice Brown, Dr. Melanie Oppor, Coleen Phelan, Library Director Ellen Connor also present. Blair Olsen and Mona Golla-Kolosso excused.

**Introduction to Visitors-** none

**Approval of Agenda-** Motion by Brown/ Dr. Oppor to approve agenda. Motion carried.

**Audience to Visitors-** none

**Approval of May Regular Meeting Minutes-** Motion by Dr. Oppor/ Brown to accept the May minutes with corrections made to the spelling of Brow to Brown in two locations. Motion carried.

**Approval of Bills-** Motion by Dr. Oppor/ Brown to approve General Bills of \$3,291.91. Motion carried.

**Distribution of Monthly Budget Report-** nothing to report

**Library Director's Report (Previously Distributed)-** nothing to report

**Committee Reports**

1. Report of Building Committee
  - a. Sealcoating is not done by the city, Director Connor will seek bids for sealcoating the front and back.
  - b. Waiting for initial bid and seeking more bids to paint anchor plates, HVAC fence, window sills, and hallway.
2. Report of Finance & Personnel Committee
  - a. Motion made by Dr. Oppor/ Brown to place \$200,000 of the current CD at First State Bank into First State Banks platinum rated CD for 15 months @ 2.15 and move

\$63,493.83 into South Central Library System Foundation's account.

3. Policy Committee- Nothing to report

**Communications-** Received \$300 from Mrs. Jan Kraetch for Mrs. Lyn Hokenstal's programs.

**Unfinished Business-** rescheduled meeting with Chief Gorman to June 24th to discuss safety plan.

**New Business-** no new business.

**Next Meeting- July 9, 2019 @ 5:30PM**

**Adjournment-** Motion by Brown/ Dr. Oppor to adjourn at 6:22pm. Motion carried

Respectfully submitted:  
Coleen Phelan, secretary